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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

JARRETT JENKINS, on behalf of himself and
all others similarly situated, :
Plaintiff, : HON. JOANNA SEYBERT, U.S.D.J.
-against- : Civil Action No. 15-cv-1219 (JS)(GRB)

NATIONAL GRID USA, NATIONAL GRID :
NORTH AMERICA INC., NATIONAL GRID :
GENERATION LLC, NEW ENGLAND :
POWER COMPANY, MASSACHUSETTS :
ELECTRIC COMPANY, THE :
NARRAGANSETT ELECTRIC COMPANY, :
NIAGARA MOHAWK POWER :
CORPORATION, NIAGARA MOHAWK :
HOLDINGS, INC., BOSTON GAS :
COMPANY, KEYS PAN GAS EAST :
CORPORATION, KEYS PAN :
CORPORATION, THE BROOKLYN UNION :
GAS COMPANY, BRITISH TRANSCO :
FINANCE INC. and NATIONAL GRID PLC, :

Defendants. :

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT
ON BEHALF OF
BOSTON GAS COMPANY**

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned, counsel of record for defendant Boston Gas Company, certifies as follows: All of the outstanding common shares of Boston Gas Company are owned by National Grid NE Holdings 2 LLC. KeySpan Corporation owns 99%, and NGNE LLC owns 1%, of the outstanding common shares of National Grid NE

Holdings 2 LLC. All of the outstanding common shares of NGNE LLC are owned by KeySpan Corporation. All of the outstanding common shares of KeySpan Corporation are owned by National Grid USA. All of National Grid USA's outstanding common shares are owned by National Grid North America Inc. All of National Grid North America Inc.'s outstanding common shares are owned by National Grid (US) Partner 1 Ltd. National Grid (US) Partner 1 Ltd. is wholly-owned by National Grid (US) Investments 4 Limited, which is wholly-owned by National Grid (US) Holdings Ltd. National Grid (US) Holdings Ltd. is wholly-owned by National Grid plc. National Grid plc's ordinary shares are listed on the London Stock Exchange. National Grid plc's stock is also held by U.S. investors through American Depository Shares which are listed on the New York Stock Exchange. No publicly held corporation directly owns more than 10% of National Grid plc's outstanding common stock.

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By: /s/ Anthony J. Marchetta
ANTHONY J. MARCHETTA
Attorneys for All Defendants

Dated: April 14, 2015

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing Rule 7.1 Disclosure was served on this date, via the Court's ECF system, upon:

Joseph S. Tusa, Esq.
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Dated: April 14, 2015